



Office of the Corporate Secretary

Direct Line: 536-0540
Trunk Lines: 891-6040 to 70
Local: 4106

October 14, 2016

PHILIPPINE DEALING & EXCHANGE CORPORATION

37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Attention: **Ms. Vina Vanessa S. Salonga**
Head - Issuer Compliance and Disclosure Department

Dear Ms. Salonga:

We are pleased to furnish the Philippine Dealing and Exchange Corporation (PDEX) a copy of our disclosure to the Philippine Stock Exchange regarding the attendance of Mr. Federico C. Pascual, Independent Director of the Bank, in the Distinguished Corporate Governance Speaker Series Seminar held on October 7, 2016.

We trust you will take note accordingly. Thank you.

Very truly yours,


MAILA/KATRINA Y. ILARDE
Corporate Secretary

Philippine National Bank
PNB Financial Center
Pres Diosdado Macapagal Blvd.
Pasay City, Metro Manila 1300, Philippines

T. (632) 526-3131 to 70/891-6040 to 70
P. O. Box 1884 (Manila)
P. O. Box 410 (Pasay City)
www.pnb.com.ph

Authorized Depository of the Republic of the Philippines
Member PDIC

CR06786-2016

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PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type Attendance in Corporate Governance Seminar

Report Period/Report Date Oct 14, 2016

Description of the Disclosure

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we are pleased to furnish the Exchange a copy of the Certificate of Attendance of Mr. Federico C. Pascual, Independent Director of the Philippine National Bank, issued by the Institute of Corporate Directors, in connection with Mr. Pascual's attendance at the Distinguished Corporate Governance Speaker Series Seminar held on October 7, 2016 at the Makati Diamond Hotel.

We trust you will take note accordingly. Thank you.

Filed on behalf by:

Name Maila Katrina Ilarde
Designation Corporate Secretary



110142016001427



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

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Receipt Date and Time : October 14, 2016 01:21:37 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS96005555
Company Name PHIL. NATIONAL BANK
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 110142016001427
Document Type LETTER/MISC
Document Code LTR
Period Covered October 14, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

AS096-005555

S.E.C. Registration Number

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Company's Full Name)

9 t h F l o o r P N B F i n a n c i a l C e n t e r

M a c a p a g a l B l v d . , P a s a y C i t y

M e t r o M a n i l a

(Business Address: No. Street City/Town/ Province)

MAILA KATRINA Y. ILARDE
Corporate Secretary
Contact Person

834-0780
Company Telephone Number

1 2

Month Day
Fiscal Year

3 1

**Certificate of Attendance in
Corporate Governance Seminar**

FORM TYPE

May 31

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc.

Amended Articles Number/Section

Total amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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Office of the Corporate Secretary

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October 14, 2016

Ms. Justina F. Callangan
Director
Corporation Finance Department
Securities and Exchange Commission
SEC Building, EDSA
Greenhills, Mandaluyong City

Dear Director Callangan:

In compliance with SEC Memorandum Circular No. 20, Series of 2013 dated November 29, 2013, we transmit herewith a copy of the Certificate of Attendance of Mr. Federico C. Pascual, Independent Director of the Philippine National Bank, issued by the Institute of Corporate Directors in connection with Mr. Pascual's attendance at the Distinguished Corporate Governance Speaker Series Seminar held on October 7, 2016 at the Makati Diamond Hotel.

For your records. Thank you.

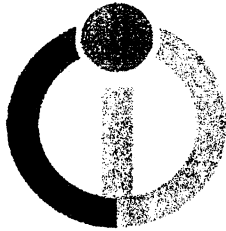
Very truly yours,


MAILA KATRINA Y. ILARDE
Corporate Secretary

Philippine National Bank
PNB Financial Center
Pres. Diosdado Macapagal Blvd.,
Pasay City, Metro Manila 1300,
Philippines

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Authorized Depository of the Republic of the Philippines
Member: PDIC



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Federico C. Pascual

Philippine National Bank

*for having attended the Distinguished Corporate
Governance Speaker Series held on October 7, 2016
at the Legaspi 1 Function Room, Makati Diamond Residences,
Makati City, Philippines.*

*This entitles you to a 4 - hour credit in compliance with
SEC MC No. 2, s. 2015.*

Given this 7th day of October 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer